

ARMORY PARK HISTORIC ZONE ADVISORY BOARD

**21 April 15, 1900hrs
St. Andrew's Church Parish Hall
S. Fifth Avenue & E. 16th Street
Tucson, Arizona**

LEGAL ACTION REPORT

1. Call to Order: Meeting was called to order at 1900hrs.

2. Sign-In – Board Members and Guests

A quorum was established.

3. Approval of previous meeting minutes.

Mark Crum proposed and Phyllis Factor seconded a motion to approve the minutes of the meeting of 17 March 2015 as presented. Motion carried.

4. 741 S. 4th Avenue – HPZ 15-35, Informal review of proposed Garage/Guesthouse.

Well developed informal drawings and material list were presented by the property owner and her architect. The owner had reviewed the UDC relative to HPZ requirements for building in Armory Park prior to this meeting and the plans reflected this effort. The Board suggested preparing an alternate design for a roof dormer in the event the TPCCH does not approve the drawn "Eyebrow" design. The design and materials appeared to be compliant with the UDC and the owner was advised to proceed with developing formal plans and to contact PDSD to move the project forward.

5. Discussion of APHZAB Administrative Issues.

(A) Discussion of best strategy for notifying the residents of Armory Park Neighborhood re: actions that will be taken following observed non-approved or non-compliant building, renovation, or demolitions.

(B) Discussion of strategy for notification of Real Estate agents doing business in Armory Park Neighborhood of HPZ requirements so their clients can be made aware of the responsibility of HPZ compliance prior to closing escrow.

7. Call to the Public – No public was present to call.

8. Adjournment – The meeting was adjourned at 8:40 pm

Legal Action Report was transcribed and submitted by Jack McLain, Chair, APHZAB